

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
JANUARY 10, 2009
7500 ODAWA CIRCLE
HARBOR SPRINGS, MICHIGAN

Call to Order: **10:06** am

Commissioners Present: Laura Blumberg, Chair; John Bott, Vice-Chair; Alan Proctor, Treasurer; Patricia Dyer-Deckrow, Secretary

Staff Present: **Susan Swadling, OEM Assistant**

Guests: **Nathan Wright, MIS Webmaster**

Invocation by Commissioner Bott.

Roll Call taken: Quorum established.

Motion made by Commissioner Bott and supported by Commissioner Proctor to adopt the agenda as presented and amended.

Vote: 3 Yes, 0 No, 0 Abstained, 1 Absent (Commissioner Dyer-Deckrow)

Motion passed.

10:12 am Commissioner Dyer-Deckrow came in.

Discussion of the EDC website with MIS Webmaster Nathan Wright.

Motion made by Commissioner Proctor and supported by Commissioner Dyer-Deckrow to adopt the December 13, 2008 minutes as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion Passed.

Break at 10:40 am.

Reconvene at 10:49 am.

Open public comment at 10:49 am

Patricia Dyer-Deckrow, John Bott, Alan Proctor, Laura Blumberg, Susan Swadling

Closed public comment at 10:52 am

Executive /Legislative – No feedback

Officer Reports

Chair Report

Reviewed Charter and Statute for Economic Development Management

Break at 11:37 am.

Reconvene at 11:46 am.

Vice Chair Report – no report

Treasurer Report

Reported on the 2009 EDC budget.

Tribal Chairman Frank Ettawageshik came in at 11:47 am.

Secretary Report – no report

Motion made by Commissioner Dyer-Deckrow supported by Commissioner Bott to accept the verbal and written officer's reports.

Vote taken: 4 yes, 0 no, 0 abstain, 0 absent

Motion passed.

Other Business

Future endeavors of economic development – no discussion

Tribal Chairman Ettawageshik discussed the Economic Development Management Charter and Statute.

Tribal Chairman Ettawageshik left at 12:09 pm.

Strategic Plan

Reviewed strategic plan

Closed Session

No closed session

Next meeting will be held on Saturday, February 14, 2009 at the Government Complex in room #312 beginning at 9:30 am.

Motion made by Commissioner Bott supported by Commissioner Dyer-Deckrow to adjourn the meeting.

Vote: 4 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Meeting adjourned at 12:10 pm.

These minutes have been read and approved as written:

Approved:

Secretary

Date